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NOTICE OF PUBLIC MEETING

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360)236-4110 by January 7, 2000.

DATE:	**January 12, 2000**
TIME:	**9:00 AM – 3:30 PM**
LOCATION:	Doubletree Hotel
	18740 Pacific Highway South
	Seattle, Washington 98188
EMERGENCY MESSAGE PHONE:	(206) 246-8600

AGENDA

9:00 a.m. 1. **Call to Order****
2. **Approval of Agenda -- <u>ACTION</u>**
3. **December Minutes – <u>ADOPTION</u>**

9:10 4. **Department of Health (DOH) Update and Legislative Update**
  • *Mary C. Selecky, Department of Health Secretary*

9:20 5. **Preventive Health Block Grant**
  • *Maxine Hayes, Department of Health Assistant Secretary for Community and Family Health and the Acting Health Officer*

9:30 6. **Update on Legal Issues**
  • *Hal Dygert, Senior Assistant Attorney General*

FINAL

9:40   **7.** **Board Priority Health Issue – Environmental Justice**
- *Carl S. Osaki, R.S., M.S.P.H., Washington State Board of Health*
- *Joe Finkbonner, Washington State Board of Health*
  - **Board Discussion**
  - **Possible Action**

10:45   **8.** **Utah Health Information Network (UHIN)**
- *Bart Killian, UHIN Executive Director*
- *Michael Stapley, UHIN Board of Directors and President and CEO of Deseret Mutual Benefits Administrators*

12:15 p.m. **9.** **-- LUNCH --**

1:15   **10.** **Board Priority Health Issue – Communicable Disease Reporting Rules**
- *Tom Locke, M.D., Washington State Board of Health Member*
- *The Honorable Neva J. Corkrum, Washington State Board of Health Member*
  - **Board Discussion**
  - **Possible Action**

2:30   **11.** **Community Health Information Technology Alliance (CHITA)**
- *Peter Summerville, CHITA Executive Director*

3:00   **12.** **Recommendation Regarding Visual and Auditory Screening Rule Change (WAC 246-760)**
- *Vickie Ybarra R.N., M.P.H., Washington State Board of Health Member*
  - **Board Discussion**
  - **Possible Action**

3:10   **13.** **Open Period to Take Public Testimony on Any Health Issues**

3:30 p.m.   **Adjournment**